

Recreation commission

Minutes 12/4/13

6PM

Attending board members: Mark Spears, David Moreau, Noreen Ma, Rick Amodei

Attending Public: Mary Zoll OS&R, Louise Hara OS&R, David Freedman, OS&R

Mosquito: Sara Hart

OS&R extension approval

David Freedman gave an overview of the 2 year process followed to develop the town OS&R report and how it reflected the goals and objectives of the Recreation commission. There was a request for approval by the board. After discussion and adjustment to the wording on the draft approval letter it was approved unanimously.

Approve Minutes

September meeting minutes were approved 3 in favor Mark abstained

October Meeting minutes were approved unanimously

Diment review

Fence: Contractor failed to install a bottom rail and self locking latch. There was discussion as to best course of action, require bottom rail or look for discount. It was decided to request the bottom rail and latch be installed prior to approving the bill for payment. (An email from the contractor today (12/5) indicated that he will take care of these items)

Mulch: Should be set till spring. Discussed volunteer spreading project and Jarid Davis moving piles out of the way of fencing crew. Diment still has a couple small piles that could use being spread. We will add additional mulch in spring.

Field study kick off meeting

Discussed field study kick off meeting with Gail associates. First steps will be data gathering from the sports groups followed by town wide survey. Sara mentioned Mosquito can post a link to the survey help promote response. Rick will initiate contact with the sports groups.

LAX request for field space

LAX needs 1 field for 10 Saturdays in the spring. We discussed Banta softball outfield and the back of Spalding. It will probably take some coordination between sports groups but this should be possible to fulfill. We decided to address this in conjunction with the survey request to the sports groups. Both these effort will start almost immediately.

Bridge review

Potential construction budget over run will likely be caused by the addition of balusters which will be required due to height of the platform (avoiding flood level). We will look into other potential options and probably send the final package out to bid to get a final number. If qualified bids exceed the budget we will need to resubmit the construction portion of the project.

Budget Recommendation for FinCom

Tabled this issue

other business (schedule)

None

Adjourned